

OPTIMUM SPECIALIST LENS GROUP LIMITED

Company No
10427663

Passed
20 December 2016

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 5 Newgate, White Lund Industrial Estate, Morecambe, Lancashire, LA3 3PT on Tuesday 20 December 2016 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to BRINELL OPTIMUM SPECIALIST LENS GROUP LIMITED "


Chairman

20 / 12 / 2016
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10427663

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

OPTIMUM SPECIALIST LENS GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

BRINELL OPTIMUM SPECIALIST LENS GROUP LIMITED

Given at Companies House on **12th January 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES